

Regular meeting May 5th 1877

Present Hon. J. B. Hamden in the chair, J. W. Aitken, E. M. Beck, E. Hamden and E. Francis

Minutes of last meeting were read and approved

On motion of Mr. Aitken an appropriation of (\$2.50⁰⁰) two hundred and fifty dollars was made to the Book Committee for the purchase of new books and the proper care of the library.

The following names were added to the list of subscribing members. Michael Auger, James Nicholson, L. W. Coffey, Dr. A. C. Payne, Thomas Wilson, Havmatt, Pa. C. J. Simmons, J. Rosenberg, Miss Kate Vansingen, J. C. Robinson, L. F. Silvernail, Howard Knapp, Richard Small, Fred Cole, and J. H. Clark

Adjourned

E. Francis Sec.

Approved by E. Hamden Sec. pro-tem

Regular meeting Sept. 5th 1877

Present R. Hamden, J. B. Vansingen, A. Porcoe, J. W. Aitken, and E. Hamden.

Hamden was elected Sec. pro-tem.

Minutes of last meeting May 5th read and approved.

The following names were proposed as subscribing members. H. L. Fredenburg Carb.

Sarah Lilligallion Archbold

J. J. Collins Carb.

Lizzie Brannan "

Chas. B. Smith

and on motion approved

J. W. Aitken for Section Committee reported on lecture course. Action deferred to next meeting.

Librarian's Report for Sept. read.

The Treasurer reported a bill of Librarian for sundries, which was ordered paid.

On motion the Printing Committee was authorized to have printed a supplement of books not in the regular catalogue.

Adjourned

E. Hamden Sec. pro-tem.

Reg.
Pres.
E. M. Beck
Min.
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E. A. Beck
A. W. Beck
J. H. Clark
The
Memb.
J. W. Aitken
J. B. Hamden
and
E. Francis
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